The Marion County Board of Supervisors met in special session at 3014 E Main St Knoxville, IA 50138 on Thursday, February 3, 2022 with Mark Raymie, Kisha Jahner and Steve McCombs present. Public access to the meeting was available in-person and electronically. Chairman Raymie opened the regular session at 9:00 A.M.

Unless otherwise indicated, all the motions offered at this meeting were carried with the following vote: <u>Ayes</u>: Raymie, Jahner, McCombs <u>Nays</u>: None <u>Abstentions</u>: None <u>Absent</u>: None

Agenda:

Jahner moved and Mc Combs seconded to approve agenda as posted.

Business:

Chairman Raymie presented an overview of countywide projections for Fund Balances, Levy Reductions, Health Insurance Renewal and the Compensation Board recommendations.

Lengthy discussion was held regarding the proposed budget and the Compensation Board recommendations.

Mc Combs moved and Jahner seconded to accept the Compensation Board recommendation at 65%.

Roll Call: Jahner – Aye Mc Combs – Nay Raymie – Nay

Motion failed 1-2.

Jahner moved and Mc Combs seconded to take recess at 10:05 a.m.

Mc Combs moved and Jahner seconded to reconvene from recess at 10:12 a.m.

Ed Bull, Marion County Attorney, commented any Board of Supervisor can make a motion in a meeting including the Chair.

Raymie moved and Mc Combs seconded to accept the Compensation Board Salary recommendation at 100% except the Board of Supervisor recommendation reduced to 0%.

Roll Call: Mc Combs – Aye Raymie – Aye Jahner – Nay

Motion carried 2-1.

Jahner moved and Mc Combs seconded to reduce FY23 Levy Rate for General Supplemental (02000) to 2.20107 from 2.40107.

Mc Combs moved and Jahner seconded to accept Local Option Sales and Service Tax as presented:

Fund 29000 - 50%

Fund 01000 - 30%

Fund 02000 - 20%

Discussion regarding employee Health Insurance benefit carrier options and plan structures to reduce increased cost to County. No increase in Vision plan or Flex Fees foreseen.

Raymie moved and Jahner seconded to recess.

Mc Combs moved and Jahner seconded to reconvene from recess at 2:00 p.m.

The following departments presented their budgets to the Board:

Treasurer – Michael Bigaouette Engineer – Tyler Christian Conservation – Steve Edwards

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 3:20 P.M.

Jake Grandia, County Auditor

Mark Raymie, Chairman, Board of Supervisors